

VZCZCXYZ0010
PP RUEHWEB

DE RUEHDG #1502/01 1731646
ZNR UUUUU ZZH
P 221646Z JUN 07
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 8591

UNCLAS SANTO DOMINGO 001502

SIPDIS

SIPDIS

WHA/CAR FOR DAVID SEARBY

E.O. 12958: N/A

TAGS: [MARR](#) [PGOV](#) [PHUM](#) [DR](#)

SUBJECT: LEAHY VETTING REQUEST - US SWIFT, JUNE 24, 2007,
SANTO DOMINGO, DOMINICAN REPUBLIC

¶1. This is an action request. Please see para. 2.

¶2. Post requests the Department's assistance in conducting human rights screening pursuant to the Leahy Amendment for the following subject(s) who have been nominated for training. Post has no derogatory information. Please slug response for EcoPol.

¶3. Names and identifying information of the proposed candidate(s) to take part in event aboard the US Swif are as follows:

NAME: Teodoro Turbi Sanchez
Cedula: 001-1172237-7
DOB: Mar. 20, 1969
POB: Las Matas de Farfan
Unit: CESEP
Rank: 1er LT / 0-2, DRA

Name: Jose Manuel Diaz Ramirez
Cedula: 001-1391451-9
DOB: Oct. 7, 1980
POB: Santo Domingo
Unit: CESEP
Rank: LTJG / 0-2, DRN

Name: Marcelino Ramieriez Toribio
Cedula: 001-1190593-1
DOB: Jan. 16, 1979
POB: Santo Domingo
Unit: CESEP
Rank: 2do, LT / 0-1, DRA

Name: Carlos A. Almanzar Aldano
Cedula: 001-1565000-4
DOB: Mar. 20, 1981
POB: Santo Domingo
Unit: CESEP
Rank: 2do, LT / 0-1 DRA

Name: Juan V. Ortega Villa Fana
Cedula: 001-1416905-5
DOB: Aug. 6, 1971
POB: Moca
Unit: CESEP
Rank: 2do LT / 0-1 DRA

Name: Francisco Rosario Paniagua
Cedula: 012-0081142-8
DOB: Feb. 12, 1981
POB: San Juan de la Maguana
Unit: CESEP
Rank: Master Sargeant, DRA

Name: Oscar Gonzalez Pinales
Cedula: 002-0101631-8

DOB: Dec. 8, 1973
POB: Yaguata, San Cristoba
Unit: CESEP
Rank: Master Sergeant, DRA

Name: Anderson Perez Moquete
Cedula: 020-0012307-1
DOB: Oct. 1, 1976
POB: Duverge
Unit: CESEP
Rank: PO / E-5 DRN

Name: Porfirio Sena Sena
Cedula: 070-0004611-5
DOB: Aug. 3, 1978
POB: Neyba
Unit: CESEP
Rank: PO / E-5 DRN

Name: Jonnathan Ferreras Mendez
Cedula: 022-0027622-4
DOB: Dec. 23, 1981
POB: Neyba
Unit: CESEP
Rank: PO / E-5 DRN

Name: Nelson Ricardo Rivera Bobea
Cedula: 001-1442469-0
DOB: Mar. 11, 1979
POB: Santo Domingo
Unit: DR Navy
Rank: LTJG / 0-2

Name: Leonardo Vargas Rodriguez
Cedula: 001-1499201-9

DOB: Sept. 3, 1982
POB: Santo Domingo
Unit: DR Navy
Rank: LTJG / 0-2

Name: Juan Carlos Sanchez Mejia
Cedula: 008-0021252-4
DOB: Apr. 4, 1974
POB: Monte Plata
Unit: DR Navy
Rank: ENS / 0-1

Name: Weskendry Mihobar Tapia Montero
Cedula: 108-0008449-2
DOB: Feb. 25, 1983
POB: San Juan de la Maguana
Unit: DR Navy
Rank: ENS / 0-1

Name: Francisco Capellan Rojas
Cedula: 047-0164889-3
DOB: Dec. 18, 1981
POB: La Vega
Unit: DR Navy
Rank: ENS / 0-1

Name: Rene Mancebo Perez
Cedula: 001-1645042-0
DOB: Aug. 19, 1982
POB: Santo Domingo
Unit: DR Navy
Rank: ENS / 0-1

Name: Mario Encarnacion Vargas
Cedula: 011-0036580-9
DOB: Sept. 17, 1985
POB: San Juan de la Maguana
Unit: DR Navy
Rank: SA / E-1

Name: Chael Alfredo Frias Nivar
Cedula: 002-0142665-7

DOB: Jan 27, 1987
POB: San Cristobal
Unit: DR Navy
Rank: SA / E-1

Name: Miguel Angel Rosado Valdez
Cedula: 012-0106732-7
DOB: Jan. 25, 1989
POB: San Juan de la Maguana
Unit: DR Navy
Rank: SA / E-1

Name: Erin Wilson Veloz Ramirez
Cedula: 001-1686082-6
DOB: Jan. 7, 1981
POB: Santo Domingo
Unit: DR Navy
Rank: SA / E-1
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